

February 24, 2012

The General Manager

Karachi Stock Exchange Road

Karachi.

Fax no.111-573-329

The General Manager

The Lahore Stock Exchange (Guarantee) Limited

19-Khayaban-e-Aiwan-e-Iqbal

Lahore.

Fax # 042- 111-441-441

The General Manager

The Islamabad Stock Exchange (Guarantee) Limited

Stock Exchange Building

101-E, Fazal-ul-Haq Road

Islamabad.

Fax # 051-2275044

Dear Sir,

BOARD MEETING

This is with reference to the above mentioned subject. We would like to inform you that due to some unavoidable circumstance our half yearly accounts meeting scheduled to be held on February 27, 2012 in Islamabad has been postponed. New date for the meeting shall be communicated shortly.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Imran Masood

Chief Financial Officer &

6th Floor, Lakson Square Building #1, Sarwar Shaheed Road,
Saddar, Karachi-74200, Pakistan.

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